

MINUTES OF MAY 25, 1917.

The Board of Public Works of Maryland met at the office of the Governor, Union Trust Building, Baltimore, May 25th, 1917.

Present Governor Emerson C. Harrington and Comptroller Hugh A. McMullen. Treasurer John M. Dennis was not present.

The Minutes of the previous Meeting were read and approved.

The application of the Baltimore and Ohio Railroad Company to build a bridge over Curtis Creek in Anne Arundel County was considered by the Board. After due consideration the application was approved by the Board, subject, however, that no objection be made by the County Commissioners for Anne Arundel County, the following resolution being passed in connection therewith:-

"RESOLVED, by the Board of Public Works, that the application of the Baltimore and Ohio Railroad Company, dated May 23rd, 1917, asking for the approval of this Board of its plans for the location and construction of a bridge to carry its single track lateral railroad over Curtis Creek, in Anne Arundel County, at the location and according to the plans filed with its application, be and the same is hereby approved, and the Secretary of the Board is hereby directed to notify the Baltimore and Ohio Railroad Company of such approval."

(A resolution of approval having been received from the County Commissioners of Anne Arundel County, the Baltimore and Ohio Railroad Company was notified of the Board's approval of their above application)

The bill of the Builders' Exchange of Baltimore City, for the office rent of the Plumbing Board of Maryland, in amount, 166.66, rent for February, March, April and May, 1917, was passed by the Board and ordered paid from appropriation for office rent for public officers.

The bills of Meyer & Thalheimer, in amount \$480.60 for Executive Department stationary, etc., was ordered paid from appropriation under Section 6, Article 78A of the Bagby Code.

The bill of the National Towel Service Co, for services at Baltimore Office, February 2, to May 1, 1917, \$3.50 was ordered paid from the Contingent Fund of the Board.

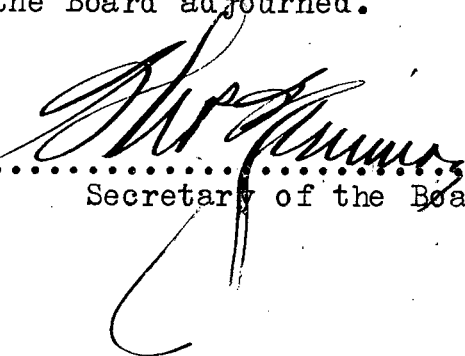
Letter from Comptroller Hugh A. McMullen asking that the cost of placing steel file cases in his office, amounting to \$880.00, be paid from the Contingent Fund of the Board of Public Works, was submitted to the Board. Moved, seconded and unanimously carried that the same be so paid.

Letter from Percy Groves, dated May 19, 1917, offering a steamer for the Claybourne Ferry, read and considered by the Board but no action taken thereon.

The question of paying the appropriation to Henneman Hospital was considered and the decision was again reached that no payment be made until the State Auditing Department shall report that the accounts of the Hospital are correct.

The matter of the rental of Pier 8, Light Street, was further considered but no decision was reached.

There being no further business before the Board, upon motion, duly seconded and carried, the Board adjourned.

  
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Secretary of the Board.